

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,)	CASE NO. 2:17 CR 146
)	
Plaintiff,)	JUDGE MARBLEY
)	
v.)	
)	
DARRELL BRYANT, et al.,)	
)	
Defendants.)	

GOVERNMENT'S EXHIBIT LIST

	Description	ID	Offered	Objection	Admitted	% of Indictment
100 SERIES-APPLICATIONS & CORPORATE RECORDS						
100	HWP Medicaid Provider Agreements					
101	HWP Medicaid Provider Agreements					
102	HWMC Medicaid Provider Agreements					
103	HWMC CareSource Medicaid MCO Provider Agreements					
104	HWP CVS/CareMark Medicaid MCO Provider Agreements					
105	HWMC Molina Medicaid MCO Provider Agreements					
106	HWMC Paramount Medicaid MCO Provider Agreements					
107	HWP Corporate Records – Sec of State					
108	HWMC Corporate Records – Sec of State					
109	Medicaid Suspension letter					
110	Alexander Recovery Corporate Records – Sec of State					
111	Alexander Recovery Center Medicaid Provider Agreement					
112	Alexander Recovery Center OMHAS Application (First)					
113	OMHAS Case Notes – Alexander Recovery					

	Description	ED	Offered	Objection	Admitted	# of Indictment
114	Alexander Recovery Center OMHAS Application (Second)					
115	Alexander Recovery – Org Chart provided to OMHAS					
200-SERIES-REGULATIONS & EDUCATION						
200	Board of Pharmacy Regulations					
201	Medicaid Regulations					
202	Counseling Regulations					
300-SERIES-REVIEWS, FINDINGS, & BILLINGS						
300 A-B	Medicaid Summary Findings on HWP - Compounds					
301 A-B	Medicaid Summary Findings on HWMC - Counseling					
302	Medicaid Remittance Advice Statements					
303	Medicaid MCO CareSource – Explanation of Payment					
304	Medicaid MCO Molina – Explanation of Payment					
305	Medicaid MCO Paramount – Explanation of Payment					
306	CVS CareMark Payments					
307	OBM Warrant Journal - HWP					
308	OBM Warrant Journal - HWMC					
309	Medicaid Summary Data & Chart					
310 A-D	Ohio Board of Pharmacy Inspection Report					
311	HWP Records Response to Board of Pharmacy – Fill/Not; Patient Profiles					
312	HWP Records Response - Prescription Summary					
313	Timeline					
314	HWP Response to CVS CareMark Request					
315	Cease and Desist Letter re: Clinic 5					
316	Cease and Desist Letter re: H&W					
317	Board of Pharmacy Maps – outline patients; creams; clinic 5					
318	BCI & I – DNA Report					
318 A	BCI & I Chain of Custody					
319	BCI & I Lab Report					
320	Dublin Police Report				N/A	
320 A-C	Dublin Chain of Custody					
321	Photo Lineup					
322	Summary of Financial Accounts - Business					

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323	Summary of Financial Accounts - Personal					
324	Summary of Financial Accounts – Cash					
400 SERIES-PRESCRIPTIONS						
400	Prescriptions – 001 (Rivera - not filled)					
401	Prescriptions – Rivera Compounds (filled)					
402	Prescriptions – Oppong Compounds					
403	Prescriptions – (Client Number 00014)					
404	Prescriptions – Rivera pre-signed Suboxone					
405	Prescriptions – Oppong pre-signed Suboxone					
406	Prescriptions – Compounds (D. W.)					
407	Prescriptions – Compounds (T.M.)					
408	Prescription – Compounds (K.D.)					
409	HWP – Refill Request for Nicotine Compound					
500 SERIES-PATIENT FILES (REDACTED)						
500	Patient File – Client Number 00014					
501	Excerpts from Patient File – creams (D.W.)					
502	Excerpts from Patient File – Client Number 00005					
503	Excerpts from Patient File – Client Number 00022					
504	Excerpts from Patient File – Client Number 00027					
505	Excerpts from Patient File – Client Number 00013					
506	Excerpts from Patient File – Client Number 00002					
507	Excerpts from Patient File – Client Number 00001					
508	Excerpts from Patient File – Client Number 00026					
509	Excerpts from Patient File – Client Number 00012					
510	Excerpts from Patient File – Client Number 00024					
511	Art Therapy - Client Number 00013					
512	Art Therapy - Client Number 00002					
513	Art Therapy - Client Number 00004					
514	Art Therapy - Client Number 00005					
515	Art Therapy – Other examples					
516	Excerpts from Patient File – 00023					

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517	Excerpts from Patient File – 00025					
518	Identical notes; different patients “processes using colors”					
519	Excerpts from Patient File – Client Number 00028					
520	COWS Assessment					
600 SERIES- SEARCH WARRANT DOCS						
600	HWP Flyer used at Clinic 5					
601	HWP – Pain Cream Flyer					
602	HWP forms for creams					
603	HWP Sample cream RX form					
604	HWP Letter marketing to patients					
605	HWP – Audit					
606	HWP - 9/2014 Statement					
607	HWP Formulas					
608	HWP Finished Formula Sheet					
609	HWP Policies & Procedures Meeting					
610	MMU Flyer					
611	HWP Flyer response to C5					
612	HWMC Opening					
613	HWMC Opening Flyer					
614	HWMC Marketing Packet					
615	HWMC Phone Numbers and Coding Rules					
616	6810 Sheets/Examples					
617	HWMC Front Desk check-in Sheets					
618	HWMC Counseling sign-in logs					
619	HWMC Station Duties					
620	HWMC Schedule (Phases 1 to 5)					
621	HWMC Appointment List 081415					
622	HWMC – Patient to Make-up 8 Minutes					
623	HWMC Schedule 9/21/16 “Prescriptions”					
624	T.L. pre-signed blank counseling notes					
625	E.A. pre-signed blank counseling notes					
626	HWMC billing sheets					
627	Schedule Cash Payments					
628	HWMC Visit Form					
629	HWMC Med Refill Form					
630	Bryant’s Handwritten Floor Plan					
700 SERIES- ELECTRONIC EVIDENCE & EMAILS (CFU SW)						
700	Email (11/6/13) Shearer to Darrell re: R.Cook (can ortho RX to self?)					
701	Email (6/19/15) Gifty to Snyder re: compound articles – pain and scar					
702	Email (7/1/15) Snyder to Gifty re: apologize (resignation)					

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703	Email (2/5/14) Kusi to Darrell & Shearer re: hwp tasks 2-5-14					
704	Email (2/20/14) Kusi to Darrell & Shearer re: cash prices					
705	Email (6/5/15) Lasota to Gifty & Darrell re: Summary of Today					
706	Email (5/19/15) Snyder to Darrell re: (only offering services to caresource patients)					
707	Email (6/5/15) Gifty to Snyder & Lasota re: B12 is safe for babies					
708	Email (6/18/2015) Gifty to Snyder re: tasks					
709	Email (12/10/14) Stewart to Darrell re: RX on file (Lasota RX)					
710	Email (12/20/13) Kusi to Shearer & Darrell re: hwp tasks					
711	Email (6/12/2015) Lasota to Snyder re: one more thing ...					
712	Email (11/25/14) Darrell to Stewart & Kusi re: compound creams (patient has to be seen and get a prescription)					
713	Email (6/17/15) Lasota to Darrell re: answer to your text					
714	Email (6/13/15) Lasota to Bryant re: patient list for bonus					
715	Email (5/30/17) Bryant to Milks re: layoff					
716	Email (6/5/15) Lasota to Gifty re: Insurance					
717	Email (2/24/14) Shearer to Gifty & Darrell re: Compound co-pay					
718	Email (6/5/15) Lasota to Gifty & Darrell					
719	Email (2/5/14) Shearer to Gifty & Darrell re: Wednesday					
800 SERIES- PHOTOS, TEXT MESSAGES, VIDEOS, CALLS						
800	Photo of HWP - External					
801	Photo of HWP - Internal					
802	Photo of HWP - Pill Storage					
803	Photo of HWP - Compounding area					
804	Photo of HWP Compounds (Box of all)					
805	Photo of HWP RXs for Client Number 00001					
806	Photo of MMU 1					
807	Photo of Cream from Patient K. A.					
808 A-D	Photos of Clothes					
809	Photo of HWP Sav-A-Lot Sign					
810	Photo of stretch mark - Sav-A-Lot					
811	Photo of acne - Sav-A-Lot					
812	Photo of HPMC - External					

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813	Photo of HWMC – Internal (Doors)					
814	Photo of HWMC – Check In					
815	Photo of HWMC – Check In Sign					
816	Photo of HWMC – Waiting Room					
817	Photo of HWMC – Hallway to Waiting room					
818	Photo of HWMC – pool tables					
819	Photo of HWMC – Front desk area					
820	Photo of HWMC – Front desk area (2)					
821	Photo of HWMC – other table					
822	Photo of HWMC – desk and pool cues					
823	Photo of HWMC – Exam rooms					
824	Photo of HWMC – Stretch creams					
825	Photo of HWMC Policies					
826	Photo of H&W Vitamins					
827	Photo of HWMC – “Nurses” Area					
828	Photo of HWMC – Checkout					
829	Photo of HWMC - Desk					
830	Photo of HWMC - Office					
831	Photo of HWMC - Crayons					
832	Photo of HWMC - Art Therapy Room 1					
833	Photo of HWMC – Art Therapy Room 2					
834	Photo of HWMC – Art Therapy Room 3					
835	Photo of pre-printed Oppong RXs for creams					
836	Photo of Oppong pre-signed RX for Suboxone					
837	Photo of Email re: keep MDs busy					
838	Photo of Demint letter					
839	Photo of revenue potential					
840	Photo of cash deposit on 6/26/16					
841 A-C	Confidential Informant Video 8/23/16(1-3)					
842	LaSota recorded meeting w/ Bryant & Kusi (6/12/2015)					
843	LaSota recorded her Suboxone visit (June 2015) recordings 1-3					
844	LaSota call to Bryant (6/23/15) re: illegal activity (voicemail)					
845	LaSota meeting with Bryant & Kusi (6/23/15) re: illegal activity					
846 A-D	Darrell Bryant – recorded statements					
847	Darrell Bryant – Dublin PD recorded statement					
848	Gifty Kusi – recorded statement					
849	Surveillance video clip					
850	Photo of RXs – not signed					
851	HWMC Floor Plan					
852	Photo of Entire Building					
853	Photo of Real Time Pain Cream					

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900 SERIES-LASOTA DOCUMENTS						
900	MMU Process and Roles					
901	MMU Visit Schedule					
902	Patients to be seen 061415					
903	Patients to be seen 061915					
904	Items needed for MMU					
905	HWMC Flyer					
906	HWMC Referral Form					
907	HWMC Intake Form					
908	MMU Overview – May 26					
909	May 11 Sheet					
910	Big Walnut Checklist					
911	Lasota's Job Offer Letter					
912	Lasota's Weekly Schedule					
913	Letter to HWMC 062315					
914	Letter to HWMC 063015					
1000 SERIES-PHYSICAL EVIDENCE						
1000	Pain Cream					
1001	Acne Cream					
1002	Scar Cream					
1003	Anti-Aging Cream					
1004	Box of creams					
1005	Compounds received from Client Number 0007 and Client Number 0008					
1006	Compounds received from T.M.					